



CITY COUNCIL MINUTES

May 11, 2009

SPECIAL MEETING, North Classroom

For the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g)

6:00 p.m.

and

COUNCIL MEETING, Board Room

7:00 p.m.

Educational Resource & Administrative Center (ERAC)

15675 Ambaum Blvd. SW

Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, and Sally Nelson. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; and, Attorney Michael Bolasina, Stafford Frey Cooper.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

EXECUTIVE SESSION

An Executive Session was held for the purpose as noted above in the Special Meeting prior to the Council meeting.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, and Sally Nelson. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Tabatha Miller, Finance Director; Doug Lamothe, Interim Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the May 11, 2009, Agenda as amended to add Business Agenda Item X "a" Motion to Authorize the Mayor to Execute an Amendment to City Manager Michael H. Martin's Contract and the Rest of the Items will Follow Consecutively.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Ave. SW

Mr. DeLorm spoke to a speeding problem in his neighborhood.

Peter Arends, 13442 1st Ave SW

Mr. Arends spoke to a property that has approximately 34 cars parked on it at approximately 1st Avenue SW between SW 134th and 136th Streets. He also spoke to the alley located in the same area. He requested that lights be installed to help prevent crime, such as graffiti, and fence damage.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated June 30, 2009, from Robbie Howell Regarding Burien Transit Station Name.
- b. Letter Dated May 5, 2009, from Robbie Howell as a Follow-up to Previous Letter.

PRESENTATIONS

2008 Annual Police Report Summary

Burien Police Chief Scott Kimerer highlighted the following from the 2008 Annual Police Report: Part I crimes are down 12%; poised to have red light camera enforcement; Part 2 crimes are up 14%; and dispatched calls for service are down 14%; three complaints against officers were received; and traffic accidents are down 8%.

Update on Town Square.

Follow-up

Staff will provide updates on the Town Square Park public contributions, and the broken street light including lights that are out on the north side of SW 152nd Street.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 22013 – 22115 in the Amount of \$1,843,352.68.
- b. Approval of Minutes: Special Meeting, April 30, 2009; Council Meeting, May 4, 2009.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the May 11, 2009, Consent Agenda.

Follow-up

Staff will provide an inventory and information on the maintenance of the fire hydrants.

BUSINESS AGENDA

Motion to Authorize the Mayor to Execute an Amendment to City Manager Michael H. Martin's Contract

(Added under Agenda Confirmation)

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson to Authorize the Mayor to Execute an Amendment to the City Manager Michael H. Martin's Contract. The amendment accomplishes the following: adds a new section to the original contract for the protection of Michael Martin, the City and its residents regarding alcohol. In the amended contract, Michael Martin has agreed to comply with any conditions of the court, not to report to work under the influence of alcohol, submit to testing at random or upon request, install an ignition interlock system, and receive an assessment from a qualified professional and comply with any treatment recommendations of the assessor. The amendment also changes the severance provisions to allow the City Council to terminate the contract without severance being owed if Mr. Martin violates any of the new conditions. The City Council will re-evaluate the conditions at the conclusion of a two-year period. Mr. Martin has agreed to all terms of the amended agreement. A copy of the amended agreement, once signed by the Mayor is a public document subject to disclosure upon request. **Motion** carried 5-1. Opposed, Councilmember Krakowiak.

City Manager's Report

Follow-up

Staff will schedule training for the Council on the computers and voting/queuing system located at the dais sections; provide an update on issues noted under Public Comment (speeding on SW 132nd Street and 2nd Avenue South and the alley situation by 1st Avenue between SW 134th and 136th Streets).

Council Review of Proposed Council Agenda Schedule

Follow-up

Staff will schedule both a discussion on a proposed SW 153rd Street Beautification Program and reschedule the discussion on the proposed Tenant Protection Program to a 3rd Quarter Council Agenda.

Motion to Adopt Ordinance No. 511, Establishing a Special Events Permit Code

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously adopt Ordinance No. 511, relating to special event permits.

Motion to Adopt Ordinance No. 512, Amending Chapter 12.18 BMC of the City Right-of-Way Code

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adopt Ordinance No. 512, relating to issuance of right of way permits.

Financial Update and Budget Revisions

Follow-up

Staff will provide information on the following: ways to engage the public for parks maintenance; comments from Lisa Clausen, Government Relations Specialist, and Hal Hiemstra, Federal Lobbyist, regarding the proposed adjustment to the lobbyist contract; impacts of proposed reduction of deputies; health care/benefits and longevity provisions of the police contract; contact the 12 cities who contract for police services with King County to address the police contract; options for reducing the budget without affecting memberships to Associations; and, membership benefits of the Puget Sound Clean Air Agency, Seattle Southside, and Enterprise Seattle.

COUNCIL REPORTS

Councilmember Clark reported on the School-City Summit held on May 6. Attendees included the Highline School District Board of Directors and Councilmembers from the cities of Burien, Des Moines, Normandy Park, and SeaTac.

Councilmember Keene reported on Public Works Trust Fund meeting she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:43 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk